



## CITY OF SAN JOSÉ, CALIFORNIA

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### **SAN JOSÉ ELECTIONS COMMISSION**

Thomas Mertens, Chair  
Fred de Funiak, Vice Chair  
Jang Badhesha  
April Lin Walsh

### **SAN JOSÉ ELECTIONS COMMISSION MEETING MINUTES November 8, 2006**

#### **I CALL TO ORDER**

The Members of the San José Elections Commission convened at 6:24 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**PRESENT:** COMMISSIONERS Badhesha, deFuniak, Walsh, and Chair Mertens

**ABSENT:** COMMISSIONERS None

**STAFF PRESENT:** Consultant Alex Stuart  
Senior Deputy City Attorney Norm Sato  
City Clerk Lee Price  
Deputy City Clerk Michelle Estabillo

#### **II APPROVAL OF MINUTES**

- A. Minutes of October 26, 2006, were deferred.
- B. Minutes of November 1, 2006, were deferred.

#### **III REPORT OF THE CHAIR**

Chair Mertens stated that at the next regular Commission meeting he would like to have a discussion on the role of lobbyists in campaigns and elections.

#### **IV PUBLIC HEARINGS**

There were none.

## V DISCUSSION ITEMS

- A. Discussion regarding the structure and agenda of public meetings scheduled for the week of November 13, 2006 regarding the proposal for public financing of city council and mayoral campaigns in San José. (Continued from November 1, 2006)

The Commission discussed the format and agenda for the public meetings being held on November 13<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup> regarding public financing of campaigns for mayor and city council.

- B. Discussion on the structure of the Elections Commission. (Deferred from November 1, 2006)

Chair Mertens suggested it may be appropriate to appoint a subcommittee of the Commission to consider this matter and develop recommendations. No action taken, deferred to a future agenda.

## VI MEETING SCHEDULE

Special meetings were scheduled for November 13, November 15, and November 16, 2006.

## VII PUBLIC COMMENT

No public comment.

## VIII ADJOURNMENT

The meeting adjourned at 7:59 p.m.

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THOMAS M. (TOM) MERTENS, CHAIR

ATTEST:

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LEE PRICE, MMC  
CITY CLERK and SECRETARY TO THE COMMISSION